

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### September 17, 2012

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Budget Workshop
- 1:15 p.m. Island County Board of Health

### September 18, 2012

- 9:00 a.m. Budget Workshop

### September 19, 2012

- 9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – SEPTEMBER 17, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)



Commissioners

- 3) Resolution C-109-12 Creating a District Court Security Committee  



**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 17, 2012**

**Public Works**

**County Roads**

- 4) Quit Claim Deed – James Arthur & Marjory Helena Wagle; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 18; Sec. 11, Twp 30N, R 3E; Condition of Final Order of Road Vacation C-125-07 (R-47-05)  









**Solid Waste**

- 5) Contract/Contract Bond – Recycle Systems, LLC; TP-150 Solid Waste Compactor Swap Out; Amount: \$100,678.0 (RM-SW-2012-218)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Public Works**

- 6) Resolution C-110-12 (R-42-12) Declaring County Property Surplus to Grant an Easement on a Portion of County Property Located in Sections 25 and 36  
- 7) Easement Agreement – Non-Exclusive Easement Agreement between Island County and United States of America, #N44255-12-RP-00016 (RM-PW-2012-277)(PW-1220-101)  
- 8) Memorandum of Agreement – Memorandum of Non-Exclusive Easement Agreement; Summary of Non-Exclusive Easement Agreement (RM-PW-2012-265)  
- 9) Purchase and Sale Agreement – Navy Agreement for Purchase of Surplus Easement; Amount: \$10,250 (RM-PW-2012-266)  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

**11:00 a.m. Budget Workshop**

**Review Revenue and Expenditure Estimates with the Budget Director**

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**September 19, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 17, 2012**

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – September 17, 2012**

**Island County Board of Health**

**Regular Session**

**September 17, 2012 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**

**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of August 20, 2012 Regular Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Community Health Assessment (CHA) / Community Health Improvement  
Plan (CHIP) Review**

Katie Hicks

**Contracts:**

**1. Department of Health – 2012 – 2014 Consolidated Contract**

Contract No. C16886, Amendment No. 4

Contract Amount: \$ 928,217

Amendment Amount: \$ 66,812

Attachment

**2. DSHS – Early Intervention Program (EIP)**

Contract No. 1263-56036, Amendment No. 1

Contract Amount: \$ 15,260

Amendment Amount: \$ -0-

Attachment

**3. DSHS – Early Family Support Services (EFSS)**

Contract No. 1263-56040, Amendment No. 1

Contract Amount: \$ 9,498

Amendment Amount: \$ -0-

Attachment

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on October 15, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575